

STATE OF TEXAS §  
COUNTIES OF ARANSAS §  
SAN PATRICIO AND NUECES §  
CITY OF ARANSAS PASS §

On this the 3rd day of December, 2012 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight Mayor  
Vickie Abrego Mayor Pro Tempore  
James A. Mills Council Member  
Billy Ellis Council Member  
Phillip Hyatt Council Member

ABSENT:

ADMINISTRATIVE  
PERSONNEL PRESENT: Allen Lawrence City Attorney  
Mike Sullinger Interim City Manager  
Yvonne Stonebraker City Secretary

ADMINISTRATIVE  
PERSONNEL ABSENT:

STAFF PRESENT: Eric Blanchard Police Chief  
Rickie Kilgore Fire Chief  
Bill Haines Administrative Coordinator/EMC  
Sarah Lee Civic Center Manager  
Sandy Roddel Finance Director  
Paul Alvarado Public Works Director  
Earl Buckmaster Harbormaster

OTHERS PRESENT: Donald Brummett, Thomas Estes, Jim & Alpha Covington, Judy Vlassek, Robert Cohen, Phil & Nell Reynolds, Ernie & Olivia Torres, Eric & Jeannette Kindervator, Steve Pruitt, Donald Obenhaus and Randy Smith.

*There may have been others present who did not sign in.*

1. CALL MEETING TO ORDER.

Mayor Knight called the Meeting to order at 7:00 P.M. on December 3, 2012.

2. INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.

Mayor Pro Tem Abrego gave the Invocation and Mayor Knight led the Pledge of Allegiance to the United States Flag.

3. CONSENT AGENDA.

A. CONSIDER AND ACT ON MINUTES OF NOVEMBER 12, NOVEMBER 15, AND NOVEMBER 19, 2012.

B. CONSIDER AND ACT ON ORDINANCE NO. 2012-4026 – AN ORDINANCE OF THE CITY OF ARANSAS PASS, TEXAS, ABANDONING A PORTION OF YOAKUM AVENUE, ARANSAS PASS, TEXAS, AND, PROVIDING FOR REVERSION OF SAID ABANDONED AREA TO THE ABUTTING PROPERTY OWNERS.

Council Member Mills made a motion to approve the consent agenda. Council Member Hyatt seconded the motion and the motion carried unanimously.

4. CONSIDER AND ACT ON AUTHORIZING SOUTHWEST SECURITIES THE SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2012 TO THE LOWEST QUALIFIED BIDDER.

Council member Mills made a motion to approve authorizing Southwest Securities the sale of General Obligation Refunding Bonds, Series 2012 to The Independent Bankers Bank with a fixed rate of 1.2900%. Mayor Pro Tem Hyatt seconded the motion and the motion carried unanimously.

5. **CONSIDER AND ACT ON REQUEST OF MR. BRENT CASEY, COASTAL BEND REGIONAL WATER RESCUE, FOR A BUILDING LOCATED IN CONN BROWN HARBOR.**

Council Member Mills made a motion to table the request of Mr. Brent Casey, Coastal Bend Regional Water Rescue, for a building on Conn Brown Harbor. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

*The following item was tabled on November 19, 2012 and needs to be un-tabled before considering.*

6. **CONSIDER AND ACT ON REQUEST FROM THE NUECES COUNTY COASTAL PARKS DEPARTMENT FOR CITY OF ARANSAS PASS TO PROVIDE FUNDING FOR SECURITY LIGHTING AT LIGHTHOUSE LAKES PARK.**

Council Member Hyatt made a motion to un-table Agenda Item Number 6. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

Mayor Pro Tem Abrego made a motion to deny the request from the Nueces County Coastal Parks Department for City of Aransas Pass to provide funding for security lighting at Lighthouse House Lakes Park. Council Member Hyatt seconded the motion and the motion carried unanimously.

7. **CONSIDER AND ACT ON REVISING ALCOHOL POLICY FOR THE ARANSAS PASS CIVIC CENTER.**

After a brief discussion, Council Member Mills made a motion to approve revising Alcohol Policy for the Aransas Pass Civic Center. Council Member Hyatt seconded the motion and the motion carried with Mayor Pro Tem Abrego voting no.

8. **CONSIDER AND ACT ON REVISED TEMA OIL AND GAS LEASE.**

Council Member Mills made a motion to approve the revised TEMA Oil and Gas Lease. Council Member Hyatt seconded the motion and the motion carried unanimously.

9. **REVIEW AND DISCUSS FINANCIAL REPORTS AND UPDATE ON CHANGES IN THE FINANCE DEPARTMENT.**

Finance Director Sandy Roddel updated the City Council on golf cart license plates; radio read water meters; purchase orders interfaced with Incode for fixed assets; time clock installed at Public Works; Industrial District Agreements; and literature pamphlets for the water department.

10. **CITIZENS' COMMENTS.**

Mr. Robert Cohen spoke on future fishing tournaments in the City of Aransas Pass.

11. **RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.**

Mayor Knight recessed the Regular Meeting at 8:13 P.M. and retired into Executive Session.

A. **SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS REGARDING REGGIE H. WINTERS.**

B. **SECTION 551.074 – DELIBERATIONS REGARDING PERSONNEL MATTERS - CITY MANAGER SEARCH.**

12. **RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.**

Mayor Knight reconvened the Regular Meeting at 8:41 PM.

A. **SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS REGARDING REGGIE H. WINTERS.**

Council Member Hyatt made a motion to approve City Attorney Lawrence to finalize legal matters regarding Reggie H. Winters. Council Member Mills seconded the motion and the motion carried unanimously.

**B. SECTION 551.074 - DELIBERATIONS REGARDING PERSONNEL MATTERS - CITY MANAGER SEARCH.**

No action taken.

**13. ADJOURNMENT OF MEETING.**

Council Member Mills made a motion to adjourn the meeting. Mayor Pro Tem Abrego seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 8:43 P.M.

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Tommy Knight, Mayor

ATTEST:

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Yvonne Stonebraker, City Secretary